

**PLEASE SILENCE ALL ELECTRONIC COMMUNICATION DEVICES. THANK YOU.**

**NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.**

**CITY OF BUCKEYE  
REGULAR COUNCIL MEETING  
MAY 20, 2014  
AGENDA**

**City Council Chambers  
530 E. Monroe Ave.  
Buckeye, AZ 85326  
6:00 p.m.**

*Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.*

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*Members of the City Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.*

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**1. Call to Order/Invocation/ Pledge of Allegiance/Roll Call**

*Council Action: None.*

**2A. Comments from the Public - Members of the audience may comment on any item of interest.**

*Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.*

**2B. Awards/Presentations/Proclamations**

**3. Minutes**

Council to approve the minutes of the April 15, 2014 Regular Council Meeting and Council Workshop and April 22, 2014 Council Workshop.

*Council Action: Motion to approve.*

**4. Expenditures**

Council to ratify the payment of the accounts payable expenditures made. Copies of invoices are available at City Hall.

*Council Action: Motion to ratify.*

**CONSENT AGENDA ITEMS**

**Approval of items on the Consent Agenda - All items with an (\*) are considered to be routine matters and will be enacted by one motion and vote of the City Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.**

**\*5. New Business**

- \*5A. Resolution No. 39-14 Approving Intergovernmental Agreement No. JPA 14-0004205-I between the City of Buckeye and the State of Arizona Department of Transportation Relating to Scoping and Design of a Sign Inventory Management System; Authorizing the Mayor to Execute and Deliver Said Agreement  
Staff Liaison: Scott Lowe, Public Works Director  
District No. All**

Council to adopt Resolution No. 39-14 approving Intergovernmental Agreement No. JPA 14-0004205-I between the City of Buckeye and the State of Arizona Department of Transportation relating to scoping and design of a sign inventory management system; Authorizing the Mayor to execute and deliver said agreement.

- \*5B. Adoption of New Marketing and Communications Policies  
Staff Liaison: Jennifer Rogers, Marketing and Communications Manager  
District No. N/A**

Council to adopt new policies to provide specific guidelines for the public and city staff for social media, logo usage and media guidelines.

- \*5C. Resolution No. 26-14 Approving the Release and Termination of Development Agreement by and between Miller Shops Plaza, L.L.C. and the City of Buckeye; Authorizing the Mayor to Execute and Deliver said Release on Behalf of the City  
Staff Liaison: Scott Zipprich, City Engineer  
District No. 1**

Council to adopt Resolution No. 26-14 approving the Release and Termination of Development Agreement by and between Miller Shops Plaza, L.L.C. and the City of Buckeye (“the Release”); Authorizing the Mayor to execute and deliver said release on behalf of the City.

- \*5D. Approval of the Agreement and Perpetual Easement to Construct, Operate and Maintain a Utility Box Culvert Across the Roosevelt Irrigation District Right-of-Way  
Staff Liaison: Scott Zipprich, City Engineer  
District No. 3**

Council to approve the Agreement and Perpetual Easement to construct, operate and maintain a utility box culvert across the Roosevelt Irrigation District Right-of-Way.

- \*5E. Approval of the Edwards & Ginn Legal Services Renewal Agreement  
Staff Liaison: Larry Hall, Chief of Police  
District No. All**

Council to approve the renewal agreement between Edwards & Ginn, P.C. and the Buckeye Police Department for a one-year contract extension for the period of July 1, 2014 to June 30, 2015 to assist the Buckeye Police Department with legal consultation in the areas of criminal law and criminal procedure, (to be funded from 035-050-1197, RICO Fund-Contractual Services) in an amount not to exceed \$30,000.

- \*5F. Resolution No. 32-14 Authorization to Submit Proposal for a Part-Time Crime Victim Advocate for Funding Consideration under the 12 Percent Gaming Distribution from the Gila River Indian Community  
Staff Liaison: Nicole Schwegler, Grant Programs Administrator  
District No. All**

Council to approve Resolution No. 32-14, authorizing the submission of a grant proposal to the Gila River Indian Community to obtain Proposition 202 funding relating to public safety and authorizing the acceptance of any resulting grant.

**\*5G. Boards and Commissions Appointments**

**Staff Liaison: Lucinda Aja, City Clerk**

**District No. 3, 5, 6**

Council to approve the following changes to Boards and Commissions:

- Remove Dee Dee Conklin (District 3) as a Member on the Community Services Advisory Board;
- Remove Humberto Aceves (District 6) as a Member on the Community Services Advisory Board;
- Accept the resignation of Marion Goodell (District 5) from the Planning and Zoning Commission Alternate;
- Accept the resignation of Allison Scheer from the Buckeye Pollution Control Board.
- Appoint Bill Elliott (District 5) as an Alternate Member of the Planning and Zoning Commission;
- Appoint Carol Hodgdon (District 5) to the Library Board as an Alternate Member filling the unexpired term of John Lynch as an Alternate Member with a term expiration of December, 2017.

**\*5H. Cigna Health Contract Award**

**Staff Liaison: Nancy Love, Human Resources Director**

**District No. N/A**

Council to award the employee health insurance contract to Cigna.

**\*5I. MetLife Dental Contract Award**

**Staff Liaison: Nancy Love, Human Resources Director**

**District No. N/A**

Council to award the employee dental insurance contract to MetLife.

**\*5J. Ameritas Vision Contract Award**

**Staff Liaison: Nancy Love, Human Resources Director**

**District No. N/A**

Council to award the employee vision insurance contract to Ameritas.

**\*5K. Sun Life Group and Voluntary Life, Accidental Death and Dismemberment (AD&D) and Short Term Disability Insurance Contract Award**

**Staff Liaison: Nancy Love, Human Resources Director**

**District No. N/A**

Council to award the employee group and voluntary life, accidental death and dismemberment (AD&D) and short term disability insurance contract to Sun Life.

**\*5L. MHN Employee Assistance Program (EAP) Contract Award**

**Staff Liaison: Nancy Love, Human Resources Director**

**District No. N/A**

Council to award the Employee Assistance Program (EAP) contract to MHN Services.

**6. Continued / Tabled Items-None.**

**7. Public Hearings / Non-Consent - New Business**

- 7A. Public Hearing Only Regarding a Blank Petition for the Annexation of Two Parcels Totalling Approximately 26 Acres Located Generally at the Northeast Corner of the Union Pacific Rail Crossing and Johnson Road south of I-10  
Staff Liaison: Adam Copeland, Senior Planner  
District No. 1**

Council to open a Public Hearing to receive citizen input regarding a blank petition regarding the annexation of two parcels totaling approximately 26 acres located generally at the northeast corner of the Union Pacific Rail Crossing and Johnson Road south of I-10. Request by Ron Lakind.

*Council Action: Public Hearing only.*

- 7B. Public Hearing and Action Ordinance No. 03-14 Approving an Amendment to Buckeye City Code, Chapter 7, Development Code, Article 5, Development and Design Standards and Guidelines, Section 5.11. Signs, Subsection 5.11.6. Special Purpose Signs, by adding Section 5.11.6.B. Street Banner Program (All Other Provisions of the City Code Remaining in Full Force and Effect)  
Staff Liaison: Scott W. Lowe, Public Works Director  
District No. 2**

1. Open a Public Hearing to hear citizen input regarding Ordinance No. 03-14 approving an amendment to Buckeye City Code, Chapter 7, Development Code, Article 5, Development and Design Standards and Guidelines, Section 5.11. Signs, Subsection 5.11.6 Special Purpose Signs, by adding Section 5.11.6.B. Street Banner Program. Receive Staff Report.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Ordinance No. 03-14 approving an amendment to Buckeye City Code, Chapter 7, Development Code, Article 5, Development and Design Standards and Guidelines, Section 5.11. Signs, Subsection 5.11.6 Special Purpose Signs, by adding Section 5.11.6.B. Street Banner Program. All other provisions of the City Code remaining in full force and effect.

*Council Action: Public Hearing and Motion to approve.*

- 7C. Action Resolution No. 51-14 Adopting the Street Banner Program Fee and Setting an Effective Date and Providing for Severability  
Staff Liaison: Scott W. Lowe, Public Works Director  
District No. 2**

Council to adopt Resolution No. 51-14, amending the City of Buckeye Schedule of Fees and Charges to adopt a Street Banner Program Fee for Street Banner Program applications and providing for severability.

*Council Action: Motion to approve.*

- 7D. Action Discussion and Possible Motion by Council to Set Employee Contribution Limits for Insurance Premiums  
Staff Liaison: Nancy Love, Human Resources Director  
District No. N/A**

Council to consider, and if advisable, set employee and City health insurance contribution limits for FY14/15.

*Council Action: Discussion and possible motion.*

**7E. Action Official Representation on Community Development Advisory Committee (CDAC) for Fiscal Year 2014-2015**  
**Staff Liaison: Andrea M. Marquez, Development Services Planner**  
**District No. N/A**

Council to consider and if advisable, re-appoint the primary representative Vice Mayor Orsborn and alternative representative Councilmember Hess, to the Community Development Advisory Committee (CDAC) for the term beginning July 1, 2014 and ending June 30, 2015.

*Council Action: Discussion and motion to approve.*

**8. City Manager's Report and Government Relations**

*Council will receive brief project and program updates from City Manager and his designees*

- *Council may ask questions that will be researched and staff will report before and at next meeting*
- *No legal action will be taken at the meeting on matters discussed*
- *Reports may be received on the topics list attached to the agenda*

**9. Comments from the Mayor and Council**

*Mayor and Council may present a brief summary on current events and/or report on any of the Boards and Commissions and other organizations as necessary.*

Councilmember Garza:

Councilmember Strauss:

Library Board

Social Services Advisory Board

Councilmember Hess:

Community Development Advisory Board (CDAC Alternate Member)

Community Services Advisory Board

Main Street Board

Public Safety Retirement Board (Police)

MAG Human Services Coordinating Committee

2014 Human Development Steering Committee

Councilmember McAchrn:

Airport Advisory Board

All Faith Board

Greater Phoenix Economic Council (GPEC)

Southwest Lending Closet

Way Out West (WOW) Coalition

Councilmember Heustis:

All Faith Board

Planning and Zoning

Public Safety Retirement Board (Fire)

Vice Mayor Orsborn:

Buckeye Pollution Control Corporation

Community Development Advisory Committee (CDAC Regular Member)

Valley Metro RPTA Board

WESTMARC

Mayor Meck:  
All Faith Board President  
Chamber of Commerce Board  
MAG Economic Development Committee  
MAG Regional Council  
MAG Transportation Policy Committee

*The Council may not propose, discuss, deliberate, or take any legal action on information presented.  
Council may direct inquiries to staff.*

**10. Adjournment**

*Council Action: Motion to adjourn.*